

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036294

Entity Name: CONSTRUCCIONES GUIANCA CORP

Current Principal Place of Business:

15970 W STATE ROAD 84
SUITE 222
SUNRISE, FL 33326

Current Mailing Address:

15970 W STATE ROAD 84
SUITE 222
SUNRISE, FL 33326

FEI Number: 45-1663723

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUICK BOOKKEEPING & ACCOUNTING LLC
4474 WESTON ROAD
134
WESTON, FL 33331 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LOPEZ MARTINEZ, WILLIAM A
Address URB COROMOTO AVE 35 #165-143
City-State-Zip: MARACAIBO ZULIA 4004

Title VP
Name LOPEZ CHACIN, ANDRES E
Address URB COROMOTO AVE 35 #165-143
City-State-Zip: MARACAIBO ZULIA 4004

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOPEZ CHACIN, ANDRES E

VP

03/12/2015

Electronic Signature of Signing Officer/Director Detail

Date